



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of an Extraordinary Meeting of the Committee of Consumer Services Held
in Room 205 of the Heber M Wells Building, Salt Lake City, on 22 September 2003

Dee Jay Hammon called the meeting to order at 8:33am in Room 205.

Members of the Committee in Attendance:

Kent Bateman

Dee Jay Hammon

Betsy Wolf

Staff in Attendance:

Roger Ball
Eric Orton

Dan Gimble
Reed Warnick

Leah Lindstrom

1 Administrative Matters

1.1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those attending the meeting.

Roger Ball explained that, late on Thursday 18 September, all members of the Committee had been notified of this meeting, which had been intended as an informal gathering to exchange ideas. It had not been expected that more than two members would be able to join staff for the discussion and so no public notice had been given. In the event, three members were present and so it must necessarily proceed as a formal meeting of the Committee.

2 Closed Meeting

Kent Bateman proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation issues. Betsy Wolf seconded the proposal and it passed unanimously.

Kent Bateman proposed that the Committee return to open session. Betsy Wolf seconded the proposal and it was passed unanimously.

3 Motion on Matters Discussed in Closed Meeting

The committee took no action.

4 The Committee: It's Function and it's Future

Kent Bateman proposed that the Committee adjourn. Betsy Wolf seconded the motion and the meeting ended at 10:35am.

